CAMBRIDGE POLE AND CONDUIT COMMISSION

Meeting of the Pole and Conduit Commission

in the

Michael J. Lombardi Building Basement Conference Room 831 Massachusetts Avenue Cambridge, Massachusetts

Thursday, December 12, 2013

10:07 a.m.

Andrea Jackson, Chair Stephen Lenkauskas William Dwyer

Elizabeth Y. Lint, Executive Director

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I N D E X

NStar Electric and Gas Company, regarding:	
Washburn Avenue 4	
Hawthorne Park and Larsh Road 4	
Albany Street 6	
Hampshire Street 9	
Vineyard Street 11	
159 First Street and Bent Street 13	
Forest City Network Solutions, LLC, regarding:	
Green Street between Sidney Street	
and Landsdowne Street 14	

PROCEEDINGS

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ELIZABETH LINT: This is the meeting of the Pole and Conduit Commission, Thursday,

December 12, 2013 at 10:07 a.m. We are at the Michael J. Lombardi Building, 831 Mass Ave.,

basement conference room.

Before you are the commissioners, Chair
Andrea Jackson, Bill Dwyer, and Steve Lenkauskas.

STEPHEN LENKAUSKAS: I would like to make a motion to approve the minutes from the November 21st meeting.

WILLIAM DWYER: Seconded.

STEPHEN LENKAUSKAS: All those in favor?

ANDREA JACKSON: Yes.

WILLIAM DWYER: Yes.

STEPHEN LENKAUSKAS: NStar Electrical?

(Jackie Duffy approaching the

Commission.)

STEPHEN LENKAUSKAS: Petition for

Washburn Ave., southerly from new

Verizon-installed pole, 707/3-and-a-half,

approximately 165 feet northeast of Mass. Ave.,

installing approximately 168 feet of conduit,

continuing on Mass. Ave. connecting to manhole

C547. This work is necessary for system

improvement and reliability.

JACKIE DUFFY: This one is going to change completely, we are going to go overhead. So we can remove this.

STEPHEN LENKAUSKAS: So motion to remove the petition?

WILLIAM DWYER: Seconded.

STEPHEN LENKAUSKAS: All those in favor?

WILLIAM DWYER: Aye.

ANDREA JACKSON: Aye.

STEPHEN LENKAUSKAS: The second petition is Hawthorne Park. Northerly side of approximately 170 feet west of Lexington Ave., install one pole, 783 number 5, and remove one

pole, 783 number 5.

Larsh Road, additionally on the petition is Larsh Road, easterly side at the intersection of Fresh Pond Parkway. Install one pole, 426 number 15; remove 1 pole, 426 number 15. This work is necessary for a City of Cambridge project.

JACKIE DUFFY: We are still waiting on the meeting with the customers. We don't want to put that pole in front of the house.

STEPHEN LENKAUSKAS: And the Larsh Road, of course, that was DCR?

JACKIE DUFFY: DCR. Right. So we can take that Larsh Road out.

STEPHEN LENKAUSKAS: Was there a tree there previously, with a guy in it? We are trying to figure out --

WILLIAM DWYER: I am still waiting for a response, Steve, from yesterday.

ELIZABETH LINT: So are you just removing

Larsh Road from this petition?

JACKIE DUFFY: From this petition, yes, because that is going to be DCR.

ELIZABETH LINT: Okay.

STEPHEN LENKAUSKAS: So move to continue?

JACKIE DUFFY: Please.

STEPHEN LENKAUSKAS: So move to continue pending further evaluation and research for the City project.

ANDREA JACKSON: Seconded.

WILLIAM DWYER: Seconded.

STEPHEN LENKAUSKAS: All those in favor?

ANDREA JACKSON: Aye.

WILLIAM DWYER: Aye.

petition for Albany Street, southwesterly from manhole C1143, about 270 feet southwest of Mass.

Ave., installing approximately 157 feet of conduit into manhole C2077. This work is necessary to provide electric service to Novartis

Biomedical.

This was that extra feet that we had added on. So we added on, and then we had to do the plans. We had the two pieces last month. We had one piece, and then we brought in another piece. So this is the petition for it. So both were approved at last month's.

Do you remember that one.

WILLIAM DWYER: Yes.

STEPHEN LENKAUSKAS: Yes. Was that a late add on?

JACKIE DUFFY: It was a late. Yes. We found out that the ducts were collapsed and we had no spares, so.

STEPHEN LENKAUSKAS: Has the work continued since?

JACKIE DUFFY: Yes.

STEPHEN LENKAUSKAS: So Bill, all the --

WILLIAM DWYER: Yes, all the conditions

have been met or are being met. A lot are still in progress.

STEPHEN LENKAUSKAS: Motion to approve?

ANDREA JACKSON: Second.

STEPHEN LENKAUSKAS: All those in favor?

ANDREA JACKSON: Aye.

WILLIAM DWYER: Yes.

ELIZABETH LINT: So?

WILLIAM DWYER: You can put the same condition we usually have.

ELIZABETH LINT: That is what I wanted.

WILLIAM DWYER: Yes. You can put them in, yes.

ELIZABETH LINT: Well, we usually do a permanent spot and a site visit.

WILLIAM DWYER: They met those conditions, but we still should note that for the record.

ELIZABETH LINT: Okay. That is what I am checking.

STEPHEN LENKAUSKAS: Another petition for Hampshire Street. Northwesterly from manhole C1286 at the intersection of Murdock Street, installing 85 feet of conduit. This work is necessary to provide electric service to 168 Hampshire Street.

JACKIE DUFFY: This one you wanted us to change the route. We changed it, and we are just waiting on plans. So it will probably be for next month. You didn't want us to go near that tree and all the bikes.

STEPHEN LENKAUSKAS: Right. So the plans are under --

JACKIE DUFFY: So our plans, they are coming. Probably for next month, a petition would be in for the changed way. And we are going to go across the street instead of coming down.

WILLIAM DWYER: If I could just comment, first we asked to see what we could do with the

manhole at the corner of Prospect.

JACKIE DUFFY: We can't.

WILLIAM DWYER: Right. So subsequent to that?

JACKIE DUFFY: We are going to go on Cambridge, across the street, and come over.

WILLIAM DWYER: We are not sure if that is the best alternative?

JACKIE DUFFY: Right. We are doing it and then we are going to submit it again and see if you approve that.

STEPHEN LENKAUSKAS: And we are going to look at both designs?

JACKIE DUFFY: Right.

WILLIAM DWYER: This might be the best alternative, the one you originally submitted. So we will have to see which one is the best way to go.

JACKIE DUFFY: Okay. Probably next month.

WILLIAM DWYER: Thanks.

STEPHEN LENKAUSKAS: So move to continue pending further design and evaluation of both designs.

On the motion?

ANDREA JACKSON: Seconded.

WILLIAM DWYER: Seconded.

STEPHEN LENKAUSKAS: All those in favor?

ANDREA JACKSON: Aye.

WILLIAM DWYER: Yes.

STEPHEN LENKAUSKAS: Vineyard Street, southeasterly from pole 695 number 5, approximately 90 feet east of May Street, installing 54 feet of conduit. This work is in the manhole at the property line. This work is necessary to provide electric service to 26-28 Vineyard Street.

JACKIE DUFFY: This one we are still waiting for Verizon and Comcast.

STEPHEN LENKAUSKAS: I believe

they -- you have asked them or you are still waiting, you said?

JACKIE DUFFY: I haven't asked them.

WILLIAM DWYER: It seems like a viable alternative, so maybe it is worth continuing to next month so that we can all coordinate.

STEPHEN LENKAUSKAS: I think Comcast, they were not notified. It is an overhead street. I am not -- I don't know whether they were going to remain overhead to the property or not.

JACKIE DUFFY: I will send an email to Ellen and Anthony.

STEPHEN LENKAUSKAS: Okay. Is this a time-sensitive installation?

JACKIE DUFFY: I don't think so.

STEPHEN LENKAUSKAS: So move that we continue pending a notification to Verizon,

Comcast, or any other utility wishing to also go underground.

On the motion?

ANDREA JACKSON: Second.

WILLIAM DWYER: Second.

STEPHEN LENKAUSKAS: All those in favor?

ANDREA JACKSON: Aye.

WILLIAM DWYER: Yes.

STEPHEN LENKAUSKAS: That is all we have.

JACKIE DUFFY: No. One more, I think,

Bent.

ELIZABETH LINT: Yes.

STEPHEN LENKAUSKAS: Sorry.

JACKIE DUFFY: That was approved. That

was already done.

ELIZABETH LINT: That was already

approved.

JACKIE DUFFY: I don't know why it was

back on there.

ELIZABETH LINT: I don't know why.

WILLIAM DWYER: It has been on there for

so long.

STEPHEN LENKAUSKAS: If it is on here, maybe we should just put it on as it was revised and clean it up.

 $\label{eq:jackie} \mbox{ JACKIE DUFFY: It was approved last } \\ \mbox{month.}$

ELIZABETH LINT: It was approved.

 $\label{eq:stephen_lenkauskas:} \mbox{ If it was approved,} \\ \mbox{we are all set.}$

JACKIE DUFFY: Thank you.

STEPHEN LENKAUSKAS: Forest City Network Solutions?

(John Kiley, Mark Wixted, and Attorney John Harrington approaching the Commission.)

STEPHEN LENKAUSKAS: Forest City Network
Solutions respectfully requests lead company
status to install four four-inch conduits and
associated manhole structures on Green Street,
approximately 700 feet between Sidney Street and
Landsdowne Street. Within the structure, the

City will request the conduit?

WILLIAM DWYER: Shadow conduit will be provided for City of Cambridge use.

STEPHEN LENKAUSKAS: Yes.

ANDREA JACKSON: For purposes of the record, if I could have you state your name, please, and spell your last name for the record.

John Kiley, K-I-L-E-Y. I am with Forest City.

JOHN KILEY: Sure. My name is

MARK WIXTED: Mark Wixted, W-I-X-T-E-D, with Kleinfelder.

JOHN HARRINGTON: And I am

John Harrington, H-A-R-R-I-N-G-T-O-N, attorney

for Forest City Network Solutions.

ANDREA JACKSON: Thank you.

JOHN KILEY: This application is part of, essentially, the construction of the 300 Mass.

Ave. building that is about to really come out of the ground in the next month. The installation of the conduit is primarily to service the main

tenant of the building, Millennium, and connect out to the world and the University Park conduit system, which also services Millennium and several other buildings in that campus.

WILLIAM DWYER: So you will coordinate with the other utility companies to reach out to them?

JOHN KILEY: All of them, I believe, have been contacted. I am not sure the status of the responses.

JOHN HARRINGTON: I know several of them have been contacted. There has been no responses yet. But it serves our purpose to contact everybody and try to get as many participants as we can.

WILLIAM DWYER: Okay.

STEPHEN LENKAUSKAS: If approved, they will return with the final design and participants?

WILLIAM DWYER: Yes.

STEPHEN LENKAUSKAS: So move to approve to request for lead status to build a conduit on Green Street, to report back with participants and final design. A motion?

ANDREA JACKSON: Second.

WILLIAM DWYER: Seconded.

STEPHEN LENKAUSKAS: All those in favor?

ANDREA JACKSON: Yes.

STEPHEN LENKAUSKAS: Yes.

ELIZABETH LINT: And how do you want them to report back? Do you want it on an agenda or just to --

STEPHEN LENKAUSKAS: Well, they need to re-petition, or this will be the petition and then they would come back?

ELIZABETH LINT: You have to re-petition with all the utilities.

WILLIAM DWYER: Yes, with all the contacts, who was interested, who is not interested, and then a plan, which you already

have.

JOHN KILEY: Okay.

ELIZABETH LINT: Sounds good.

ANDREA JACKSON: Thank you.

JOHN KILEY: Thank you.

STEPHEN LENKAUSKAS: Motion to adjourn?

ANDREA JACKSON: Second.

STEPHEN LENKAUSKAS: All those in favor?

ANDREA JACKSON: Aye.

WILLIAM DWYER: Yes.

(Whereupon, at 10:21 a.m., the hearing

was adjourned.)

COMMONWEALTH OF MASSACHUSETTS Suffolk, ss.

I, Megan M. Castro, a Notary Public in and for the Commonwealth of Massachusetts, do hereby certify:

That the hearing that is hereinbefore set forth is a true record of the testimony given by all persons involved.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of January, 2014.

Megan M. Castro Shorthand Reporter

My Commission expires:

July 31, 2020

1 _[1] - 5:5 10:07 _[1] - 3:5 10:21 _[1] - 18:11	1	Ave [7] - 3:6, 4:1,	collapsed [1] -	12:6, 16:5
10:07 [1] - 3:5		4:3, 4:5, 4:19,	•	
10:07 [1] - 3:5	831 [1] - 3:6	6:18, 15:18	7:14	corner [1] - 10:1
	85 [1] - 9:4	aye [8] - 4:15,	Comcast [3] -	course [1] - 5:12
10121[1] 10.11		4:16, 6:13, 6:14,	11:19, 12:7, 12:19	customers [1] - 5:9
12 _[1] - 3:5	9	8:6, 11:9, 13:5, 18:9	coming [2] -	
15 [2] - 5:5		10.0	9:15, 9:17	D
157 _[1] - 6:18	90 [1] - 11:13	В	9:19	
165 _[1] - 4:3	_	_	Commission	DCR [2] - 5:12,
168 _[2] - 4:4, 9:6	Α	basement [1] -	[3] - 3:4, 3:19,	6:3
170 [1] - 4:19		3:7	14:14	dCR [1] - 5:13
	a.m [2] - 3:5,	Bent [1] - 13:9	commissioner	December [1] -
2	18:11	best [3] - 10:8,	S [1] - 3:8	3:5
	add [1] - 7:12	10:15, 10:17	companies [1] -	design [3] - 11:3,
2013 [1] - 3:5	added [2] - 7:3	between [1] -	16:6	16:18, 17:4
21st [1] - 3:12	additionally [1]	14:19	company [1] -	designs [2] -
26-28 _[1] - 11:17	- 5:2	bikes [1] - 9:11	14:16	10:13, 11:4
270 _[1] - 6:17	adjourn [1] - 18:6	Bill [2] - 3:9, 7:19	completely [1] -	done [1] - 13:13
270 [1] - 0.17	adjourned [1] -	Biomedical [1] -	4:9	down [1] - 9:18
3	18:12	7:1	condition [1] -	ducts [1] - 7:14
· ·	agenda [1] -	brought [1] - 7:6	8:10	Duffy [1] - 3:18
	17:11	build [1] - 17:2	conditions [2] -	DUFFY [24] - 4:8,
300 _[1] - 15:17	Albany [1] - 6:16	Building [1] - 3:6	7:20, 8:17	5:8, 5:13, 6:2,
	alternative [3] -	building [2] -	Conduit [1] - 3:4	6:6, 7:2, 7:13,
4	10:8, 10:16, 12:5	15:18, 16:1	conduit [9] - 4:4,	7:18, 9:7, 9:14,
	Andrea [1] - 3:9	buildings [1] -	6:19, 9:4, 11:14,	10:2, 10:5, 10:9, 10:14, 10:19,
426 [2] - 5:4, 5:5	ANDREA [17] -	16:4	15:1, 15:2, 15:20,	11:18, 12:3,
420 [2] - 3.4, 3.3	3:15, 4:16, 6:10,		16:2, 17:2	12:12, 12:16,
5	6:13, 8:4, 8:6,	С	conduits [1] - 14:17	13:8, 13:12,
	11:6, 11:9, 13:2,		conference [1] -	13:16, 14:4, 14:9
	13:5, 15:5, 15:15,	04440	3:7	Dwyer [1] - 3:9
5 [3] - 4:20, 5:1,	17:5, 17:8, 18:4, 18:7, 18:9	C1143 [1] - 6:17		DWYER [31] -
11:12	Anthony [1] -	C1286 [1] - 9:3	connect [1] - 16:1	3:13, 3:16, 4:13,
54 _[1] - 11:14	12:13	C2077 [1] - 6:19	connecting [1] -	4:15, 5:18, 6:11,
	application [1] -	C547 [1] - 4:6	4:5	6:14, 7:10, 7:20,
6	15:16	Cambridge [3] -	construction	8:7, 8:9, 8:12, 8:16, 9:19, 10:3,
	approaching	5:6, 10:6, 15:3	[1] - 15:17	10:7, 10:15, 11:1,
695 _[1] - 11:12	[2] - 3:18, 14:13	campus [1] -	contact [1] -	11:7, 11:10, 12:4,
093[1] - 11.12		16:4	16:13	13:3, 13:6, 13:19,
7	approve [4] - 3:11, 8:3, 10:11,	Chair [1] - 3:8	contacted [2] -	15:2, 16:5, 16:16,
•	17:1	change [2] - 4:9,	16:9, 16:12	16:20, 17:6,
	approved [7] -	9:8	contacts [1] -	17:18, 18:10
700 [1] - 14:19	7:7, 13:12, 13:15,	changed [2] -	17:19	Е
707/3-and-a-	14:4, 14:6, 14:7,	9:8, 9:16	continue [4] -	_
half _[1] - 4:2	16:17	checking [1] -	6:5, 6:7, 11:2,	
783 [2] - 4:20, 5:1	associated [1] -	8:20	12:18	east [1] - 11:13
	14:18	City [8] - 5:6, 6:9,	continued [1] -	easterly [1] - 5:3
	attorney [1] -	14:10, 14:15,	7:17	electric [3] -
	15:13	15:1, 15:3, 15:9,	continuing [2] -	6:20, 9:5, 11:16
	Attorney [1] -	15:14	4:5, 12:5	Electrical [1] -

3:17	LADDINGTON	15:12, 15:16,	line 44:45	n0000000
ELIZABETH [14]	HARRINGTON	16:8, 16:11, 18:2,	line [1] - 11:15	necessary [5] -
- 3:3, 5:20, 6:4,	[3] - 15:12, 15:13, 16:11	18:5	LINT [14] - 3:3,	4:6, 5:6, 6:20, 9:5, 11:16
8:8, 8:11, 8:14,		John [4] - 14:12,	5:20, 6:4, 8:8,	
8:19, 13:10,	Harrington [2] -	14:13, 15:9,	8:11, 8:14, 8:19,	need [1] - 17:13
13:14, 13:18,	14:13, 15:13	15:13	13:10, 13:14,	Network [3] -
14:6, 17:10,	Hawthorne [1] -		13:18, 14:6, 17:10, 17:16,	14:10, 14:15,
17:16, 18:3	4:18	K	18:3	15:14
Ellen [1] - 12:13	hearing [1] -		Lombardi [1] -	new [2] - 4:1, 6:15
email [1] - 12:12	18:11		3:6	next [5] - 9:10,
	house [1] - 5:10	K-I-L-E-Y [1] -		9:15, 10:19, 12:6,
essentially [1] -		15:9	look [1] - 10:13	15:19
15:17	I	Kiley [2] - 14:12,	M	northeast [1] -
evaluation [2] -		15:9	M	4:3
6:8, 11:3		KILEY [5] - 15:8,		northerly [1] -
extra [1] - 7:2	improvement	15:16, 16:8, 18:2,	main [1] - 15:20	4:18
	[1] - 4:7	18:5		northwesterly
F	inch [1] - 14:17	Kleinfelder [1] -	manhole [7] -	[1] - 9:2
	install [3] - 4:20,	15:11	4:5, 6:17, 6:19,	note [1] - 8:17
	5:4, 14:17	10.11	9:2, 10:1, 11:15,	
favor [8] - 3:14,	installation [2] -	L	14:18	notification [1] -
4:14, 6:12, 8:5,	12:15, 15:19	_ L	Mark [1] - 14:12	12:18
11:8, 13:4, 17:7,	installed [1] - 4:2		MARK [1] - 15:10	notified [1] - 12:8
18:8		Landsdowne	mark [1] - 15:10	Novartis [1] -
feet [10] - 4:3, 4:4,	installing [4] -	[1] - 14:20	Mass [5] - 3:6,	6:20
4:19, 6:17, 6:18,	4:4, 6:18, 9:4,	Larsh [5] - 5:2,	4:3, 4:5, 6:17,	November [1] -
7:2, 9:4, 11:13,	11:14	5:3, 5:11, 5:14,	15:17	3:12
11:14, 14:19	instead [1] - 9:17	6:1	meeting [3] - 3:3,	nStar [1] - 3:17
figure [1] - 5:17	interested [2] -	last [4] - 7:5, 7:7,	3:12, 5:9	number [5] -
final [2] - 16:18,	17:19, 17:20	14:4, 15:7		
17:4	intersection [2]		met [3] - 8:1, 8:16	4:20, 5:1, 5:5, 11:12
first [1] - 9:20	- 5:3, 9:3	late [2] - 7:12,	Michael [1] - 3:6	11.12
forest [2] - 14:10,		7:13	might _[1] - 10:15	0
14:15	J	lead [2] - 14:16,	Millennium [2] -	U
Forest [2] - 15:9,		17:2	16:1, 16:3	
• •		Lenkauskas [1]	minutes [1] -	One [1] - 13:8
15:14	Jackie [1] - 3:18	- 3:9	3:11	one [10] - 4:8,
four [2] - 14:17	JACKIE [24] -	LENKAUSKA	month [7] - 7:5,	
four-inch [1] -	4:8, 5:8, 5:13,	S [43] - 3:10,	9:10, 9:15, 10:20,	4:20, 5:4, 7:5, 7:9, 9:7, 10:16,
14:17	6:2, 6:6, 7:2,	3:14, 3:17, 3:20,	9.10, 9.15, 10.20, 12:6, 14:5, 15:19	10:17, 11:18
Fresh [1] - 5:4	7:13, 7:18, 9:7,	4:11, 4:14, 4:17,	month's [1] - 7:8	originally [1] -
front [1] - 5:10	9:14, 10:2, 10:5,	5:11, 5:15, 6:5,		10:16
	10:9, 10:14,	6:7, 6:12, 6:15,	motion [7] - 3:11,	
G	10:19, 11:18,	7:11, 7:16, 7:19,	4:11, 8:3, 11:5,	overhead [3] -
•	12:3, 12:12,	8:3, 8:5, 9:1,	13:1, 17:4, 18:6	4:9, 12:8, 12:10
	12:16, 13:8,	9:12, 10:12, 11:2,	move [5] - 6:5,	
Green [2] - 14:18,	13:12, 13:16,	11:8, 11:11,	6:7, 11:2, 12:17,	P
17:3	14:4, 14:9	11:20, 12:7,	17:1	
ground [1] -	Jackson [1] - 3:9	12:14, 12:17,	Murdock [1] -	Dark m 4:40
15:19	JACKSON [17] -	13:4, 13:7, 13:11,	9:3	Park [2] - 4:18,
	3:15, 4:16, 6:10,	14:1, 14:7, 14:10,		16:2
guy [1] - 5:16	6:13, 8:4, 8:6,	14:15, 15:4,	N	Parkway [1] - 5:4
Н	11:6, 11:9, 13:2,	16:17, 17:1, 17:7, 17:9, 17:13, 18:6,		part [1] - 15:16
п	13:5, 15:5, 15:15,	18:8		participants [3]
		10.0	name [3] - 15:6,	
••	17:5, 17:8, 18:4,	Levington		- 16:14, 16:19,
	18:7, 18:9	Lexington [1] -	15:7, 15:8	- 16:14, 16:19, 17:3
Hampshire [2] - 9:2, 9:6		Lexington [1] - 4:19		

11:3, 12:18	reliability [1] -	several [2] - 16:4,	14:19, 14:20, 17:3	Vineyard [1] -
permanent [1] -	4:7	16:11		11:17
8:15	remain [1] -	shadow [1] -	structure [1] -	visit [1] - 8:15
petition [13] -	12:10	15:2	14:20	
3:20, 4:12, 4:17,	remember [1] -	side [2] - 4:18, 5:3	structures [1] -	W
5:2, 6:1, 6:2,	7:9	Sidney [1] - 14:19	14:18	
6:16, 7:7, 9:1,	remove [4] -	site [1] - 8:15	submit [1] -	
9:15, 17:14,	4:10, 4:11, 4:20,		10:10	waiting [5] - 5:8,
17:16	5:5	Solutions [3] -	submitted [1] -	5:18, 9:9, 11:19,
piece [2] - 7:5, 7:6	removing [1] -	14:11, 14:16,	10:16	12:2
pieces [1] - 7:4	5:20	15:14	subsequent [1]	Washburn [1] -
plan [1] - 17:20	report [2] - 17:3,	sorry [1] - 13:11	- 10:3	4:1
plans [4] - 7:4,	17:11	sounds [1] - 18:3	system [2] - 4:6,	west [1] - 4:19
9:9, 9:12, 9:14		southeasterly	16:3	WILLIAM [31] -
Pole [1] - 3:4	request [2] -	[1] - 11:12	10.0	3:13, 3:16, 4:13,
	15:1, 17:2	southerly [1] -	Т	4:15, 5:18, 6:11,
pole [7] - 4:2,	requests [1] -	4:1	•	6:14, 7:10, 7:20,
4:20, 5:1, 5:4,	14:16	southwest [1] -		8:7, 8:9, 8:12,
5:5, 5:10, 11:12	research [1] - 6:8	6:17	tenant [1] - 16:1	8:16, 9:19, 10:3,
Pond [1] - 5:4	respectfully [1]	-	Thursday [1] -	10:7, 10:15, 11:1
previously [1] -	- 14:16	southwesterly	3:4	11:7, 11:10, 12:4
5:16	response [1] -	[1] - 6:16		13:3, 13:6, 13:19
primarily [1] -	5:19	spares [1] - 7:15	time-sensitive	15:2, 16:5, 16:16
15:20	responses [2] -	spell [1] - 15:7	[1] - 12:15	16:20, 17:6,
progress [1] -	16:10, 16:12	spot [1] - 8:15	tree [2] - 5:15,	17:18, 18:10
8:2		state [1] - 15:6	9:11	wishing [1] -
	return [1] - 16:18		try [1] - 16:14	12:19
project [2] - 5:7, 6:9	revised [1] - 14:2	status [3] - 14:17,	trying [1] - 5:17	WIXTED [2] -
	Road [5] - 5:2,	16:9, 17:2	two [1] - 7:4	15:10
property [2] -	5:3, 5:11, 5:14,	STEPHEN [43] -	CWO[ij = 7.4	Wixted [2] -
11:15, 12:10	6:1	3:10, 3:14, 3:17,	U	14:12, 15:10
Prospect [1] -	room [1] - 3:7	3:20, 4:11, 4:14,	U	world [1] - 16:2
10:1	route [1] - 9:8	4:17, 5:11, 5:15,		
provide [3] -	10000[1] - 5.0	6:5, 6:7, 6:12,	under [1] - 9:13	worth [1] - 12:5
6:20, 9:5, 11:16	S	6:15, 7:11, 7:16,		V
provided [1] -	3	7:19, 8:3, 8:5,	underground	Υ
15:3		9:1, 9:12, 10:12,	[1] - 12:20	
purpose [1] -	second [6] -	11:2, 11:8, 11:11,	University [1] -	toudou
• •	4:17, 8:4, 13:2,	11:20, 12:7,	16:2	yesterday [1] -
16:13	13:3, 17:5, 18:7	12:14, 12:17, 13:4, 13:7, 13:11,	up [1] - 14:3	5:19
purposes [1] -	seconded [7] -	14:1, 14:7, 14:10,	utilities [1] -	
15:5		14:15, 15:4,	17:17	
put [4] - 5:10, 8:9,	3:13, 4:13, 6:10,	16:17, 17:1, 17:7,	utility [2] - 12:19,	
8:12, 14:2	6:11, 11:6, 11:7, 17:6	17:9, 17:13, 18:6,	16:6	
	_	18:8	10.0	
R	See [3] - 9:20,	Steve [2] - 3:9,	V	
	10:10, 10:17	5:19	Y	
	send [1] - 12:12	still [6] - 5:8, 5:18,		
re [2] - 17:14,	sensitive [1] -		Verizon [3] - 4:2,	
17:16	12:15	8:1, 8:17, 11:18, 12:1	11:19, 12:18	
re-petition [2] -	serves [1] - 16:13		Verizon-	
17:14, 17:16	service [4] - 6:20,	street [3] - 9:17,		
reach [1] - 16:6	9:5, 11:16, 15:20	10:6, 12:9	installed [1] -	
really [1] - 15:18		Street [11] - 6:16,	4:2	
-	services [1] -	9:2, 9:3, 9:6,	viable [1] - 12:4	
racard 0.40		1	İ	i i
record [3] - 8:18, 15:6, 15:7	16:3 set [1] - 14:8	11:11, 11:13,	vineyard [1] -	